



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Kymberly Marcos Pine, Vice Chair
Carol Fukunaga
Ron Menor
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 23, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE NOVEMBER 28, 2018 COMMITTEE ON BUDGET MEETING

FOR ACTION

1. **RESOLUTION 18-252 – APPOINTMENT OF KIM YOSHIMOTO.** Confirming the appointment of Kim Yoshimoto to serve on the Grants in Aid Advisory Commission for a term expiring January 14, 2023. (Transmitted by Communication [MM-150 \[2018\]](#); Public hearing held 12/5/18)

PROPOSED CD1 TO RESOLUTION 18-252 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0036/1/17/2019 4:00 PM) makes the following amendments:

- A. Throughout the resolution, changes all references to Kim Yoshimoto to Kimberley Wong Yoshimoto, which is the appointment's full name.
 - B. Changes the phrase "RELATING TO" to "CONFIRMING" in the title of the resolution to comport with current drafting conventions.
 - C. Amends the 6th WHEREAS clause to specify that David B. Monk's term expired on January 14, 2018 rather than on January 1, 2018.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
2. **BILL 73 (2018) – PARKING METER CHARGES AT PUBLIC PARKS.** Establishing parking meter charges and time limits at public parks. (Transmitted by Communication [D-612 \[2018\]](#); Bill passed first reading 10/3/18)

PROPOSED CD1 TO BILL 73 (2018) (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0035/1/17/2019 4:04 PM) makes the following amendments:

- A. Adds lines for the bill number and ordinance number in the upper right hand corner of each page of the bill.
- B. Makes miscellaneous technical and nonsubstantive amendments to comport the bill with current drafting conventions.

3. [**BILL 74 \(2018\), CD1 – PENALTY FOR ABANDONING A VEHICLE.**](#) Establishing certain provisions, including a set fine, for a person who has abandoned a vehicle on a public street or highway. (Bill passed second reading and public hearing held 12/5/18)
4. [**BILL 77 \(2018\) – RELATING TO PUBLIC TRANSIT.**](#) Amending Chapter 13, Revised Ordinances of Honolulu 1990, to update and establish certain fares and user subsidies for the city bus system and for special transit services. (Bill passed first reading 11/14/18)
5. [**RESOLUTION 18-284 – AUDIT OF DPP'S PROCESSES FOR REVIEWING BUILDING PERMITS.**](#) Requesting the City Auditor to conduct an audit of the Department Planning and Permitting's processes for reviewing building permits for one- and two-family dwellings.

[**PROPOSED CD1 TO RESOLUTION 18-284**](#) (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-1172/12/6/2018 4:20 PM) makes the following amendments:

- A. In the 7th WHEREAS clause, replaces the reference to Bill 64 (2018), CD1 with Ordinance 18-41.
 - B. Clarifies that the City Auditor is being requested to conduct a performance audit.
 - C. Adds a BE IT FURTHER RESOLVED clause that request the City Auditor complete the performance audit no later than one calendar year after the adoption the resolution, in accordance with Charter Section 3-114.2.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
6. [**RESOLUTION 19-2 – EXTINGUISHMENT OF UNCOLLECTIBLE DEBTS OWED TO THE CITY.**](#) Relating to the extinguishment of debts owed to the City in excess of \$1,000 determined to be uncollectible by the Director of Budget and Fiscal Services. (Transmitted by Communication [**D-806 \[2018\]**](#))

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7. **RESOLUTION 19-9 - TRANSFER OF FUNDS (DCS)**. Relating to the transfer of \$597,225 between activities required to cover the matching funds for the City's Emergency Solutions Grant from the U.S. Department of Housing and Urban Development. (Transmitted by Communication D-22)

JOEY MANAHAN, Chair
Committee on Budget